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Tel (213) 688-0080 • Fax (213) 622-7594

CALIFORNIA

ANDERSON, MCPHARLIN & CONNERS LLF

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MICHAEL C. PHILLIPS APC (Bar No. 48473) mcp@amclaw.com

ANDERSON, McPHARLIN & CONNERS LLP Thirty-First Floor

**444 South Flower Street** 

Los Angeles, California 90071-2901

MOMARO W. WIERING OFFRE U.S. DISTRICT COURT ADETERN DISTRICT OF CATHORNIA TELEPHONE: (213) 688-0080 ♦ FACSIMILE: (213) 622-7594

Attorneys for Defendant INDEMNITY INSURANCE COMPANY OF NORTH AMERICA



#### UNITED STATES DISTRICT COURT

## NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION

THE REGENTS OF THE UNIVERSITY OF AST NO. 2721 CALIFORNIA,

Plaintiff,

VS.

INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, DOES 1 TO 20

Defendant.

NOTICE OF REMOVAL [28 U.S.C. §§ 1332, 1441]; AND DEMAND FOR JURY TRIAL

Trial Date:

None

## TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA AND THE PLAINTIFF HEREIN:

Defendant INDEMNITY INSURANCE COMPANY OF NORTH AMERICA

("INDEMNITY"), a Pennsylvania corporation having its principal place of business in

Philadelphia, by its undersigned attorneys, respectfully petitions this Court as follows:

#### I. JURISDICTIONAL STATEMENT

This Court has jurisdiction over the above-described action pursuant to 28 U.S.C. §§ 1332 and 1441 because:

Defendant INDEMNITY is informed and believes that Plaintiff, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ("THE REGENTS") was, and still is, a citizen of California;

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2.	Defendant INDEMNITY is incorporated in the State of Pennsylvania and has its
principal place	of business in Philadelphia, Pennsylvania and is thus a citizen of the State of
Pennsylvania;	

3. Although the Plaintiff's Complaint ("Complaint") contains a prayer for an award of monetary damages in an amount to be determined; for pre-judgment and post-judgment interest on that award; and for costs of suit incurred (see attached Exhibit "A," a true and correct copy of the Plaintiff's Complaint), it is facially apparent from the Complaint that the amount in controversy exceeds \$75,000. INDEMNITY bases this statement on the allegations of the Complaint wherein Plaintiff alleges that, "[t]o date, the Regents have incurred approximately \$250,000 in costs as a direct result of the damage to the construction works." (Plaintiff's Complaint, paragraph 7.) Accordingly, **INDEMNITY** asserts that the amount in controversy exceeds \$75,000 and, therefore, this Court has diversity jurisdiction in this matter pursuant to 28 U.S.C. § 1332.

#### II. GENERAL ALLEGATIONS

- **INDEMNITY** was, at the time of the filing of this action, and still is, a citizen of the State of Pennsylvania, as a corporation incorporated under the laws of the State of Pennsylvania, having its principal place of business is in Philadelphia;
- 2. INDEMNITY is informed and believes that Plaintiff THE REGENTS was, and still is, a citizen of the State of California;
- 3. It is facially apparent from the Complaint that the amount in controversy is in excess of the \$75,000 jurisdictional minimum of this Court;
- The Complaint was filed in the Superior Court of the State of California in 4. Alameda County, styled The Regents of the University of California v. Indemnity Insurance Company of North America, and Does 1 to 20, Case No. RG07319960, a copy of which is attached as Exhibit "A" hereto. INDEMNITY is not aware of any pleadings other than the Complaint;
- 5. The date upon which **INDEMNITY** was served with the Complaint was April 23, 2007. Attached hereto as Exhibit "B" is a true and correct copy of CT CORPORATION's Service of Process Transmittal evidencing the date of service.

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Based upon the foregoing, removal is proper. INDEMNITY will promptly file a copy of this Removal with the Clerk of the Superior Court of the State of California, Alameda County.

#### IV. **DEMAND FOR JURY TRIAL**

Defendant INDEMNITY hereby demands trial by jury in this action.

DATED: May 22, 2007

ANDERSON, McPHARLIN & CONNERS LLP

Page 3 of 16

Michael C. Phillips A Attorneys for Defendant INDEMNITY INSURANCE

COMPANY OF NORTH AMERICA

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ACE Document 1

Filed 05/23/2007

\$ 003

SUMMONS (CITACION JUDICIAL)

NCITICE TO DEFENDANT: (A'VISO AL DEMANDADO):

SUP1-100 [Rev. January 1, 2004]

Intermity Insurance Company of North America; DOES 1 to 20

YOU ARE BEING SUED BY PLAINTIFF: (LI) ESTÁ DEMANDANDO EL DEMANDANTE): The Regents of the University of California

ALAMIDATORUNTY

2007 APR 10 PM 12: 39

BY ALPHONSIVE CATES

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a or py served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the count to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Holp Center (www.courtinfo.ca.gov/selfholp), your county law library, or the courthouse nearest you. If you cannot pay the filling foe, ask the court clark for a fee walver form. If you do not file your response on time, you may

to se the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a composit legal services. program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county har association.

Tiene 30 DÍAS DE CALENDARIO después de que la entreguen esta citación y papeles legales para presentar una respuesta por escrito eu esta corte y hacer que se enfregue una copia el demandante. Una carta o una liamada talefónica no lo protegen. Su respuesta por escrito tiene que estar en farmato legal correcto si deses que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y més información en el Centro de Ayuda de las Cortes de Civilfornia (www.courtinfo.ca,gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formularlo de exención de pago de cuotas. Si no presenta su respuesta a fiempo, puede perder el caso por incumplimiento y la corte la podrá quitar su sueldo, dincro y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpia con los requisitos para obtener servicios le gales gratuitos de un programa do servicios legales sin fines de lucro. Puede encontral estos grupos sin fines de lucro en el sitio web de Culifornia Legal Services, (www.fawnelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.courtinfo.ca.gov/seifhalp/espanol/) o poniéndose en contacto con la corte o el colagio de abogados locales.

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EXHIBIT

SUMMONS

American LectalNet, Inc. | www.USCAUNFORTC.com

Come now, The Regents of the University of California (hereinafter "the Regents"), and alleges the following in support of its Complaint against Indemnity Insurance Company of North America ("IICNA") and Does 1 to 20:

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1. At all times material herein, the Regents was and is a corporation duly organized under the Constitution and laws of the State of California. The Regents is a political subdivision

COMPLAINT - 1

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of the State of California and therefore exempt from filing fees, pursuant to California Government Code Section 6103.

- At all times material herein, IICNA was and is a 2. corporation, regularly transacting the business of property and liability insurance within the State of California.
- At all times material herein, the parties identified herein as "Does 1 to 20," and each of them, were the agents, principles, representatives, successors, parents, affiliates, and/or assignees of other defendants named and uhnamed, and each of them, and therefore responsible and liable for the acts and omissions of the other defendants herein. Plaintiff is ignorant of the true names and identities of the parties hamed herein as "Does 1 to 20," and will amend this complaint, pursuant to Code of Civil Procedure Section 474, when those names and identities are ascertained.

#### FACTUAL ALLEGATIONS COMMON

#### TO ALL CAUSES OF ACTION

In or about July 2004, Defendants issued to Regents a certificate of insurance bearing number CTF I 205 15 29 6 (the "certificate") to cover risks of damage to the Regents' "Contract Works" at a location known as the Southern Radial Road, located on or about the campus of the University of California at Irvine. The Certificate incorporated by reference certain terms of a Master Builders Risk Policy of insurance (hereafter, the "Policy"), issued by Defendants for purposes of

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- covering construction projects commencing in the period September 1, 2001 to 2004. Defendants are in possession of copies of these documents and know the contents thereof.
- 5. The Policy and Certificate contain a promise whereby Defendants, in exchange for payment of insurance premium, assumed the obligation to reimburse the Regents for physical loss or damage to construction works at the Southern Radial Road project, resulting from any peril or risk of loss, except as excluded thereby.
- 6. The Regents paid Defendants valuable consideration for the Policy, the Certificate and the promises contained therein.
- 7. Beginning in or about December 2004, during the time in which the construction works known as the Southern Radial Road project were underway and Defendants' insurance coverage in effect, the Regents suffered damage and loss to the Southern Radial Road construction works. To date, the Regents have incurred approximately \$250,000 in costs as a direct result of the damage to the construction works.
- 8. In or about April 2005, the Regents duly reported the loss to Defendants and claimed coverage for their costs under the Policy.
- 9. In or about August of 2005, Defendants denied the Regents' claim. The Defendants contended, and still contend, that the loss and damage resulted from a peril excluded under a term of the Policy. The Regents contend that the damage and

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- Despite repeated requests, Defendants have refused to reimburse the Regents for any portion of these costs.
- In or about July, 2006, and again in January, 2007, Defendants extended all applicable periods of limitation on the time for the institution of suit to a date not earlier than the date of the filing of the present complaint.

FIRST CAUSE OF ACTION Declaratory Judgment (Against All Defendants)

- The Regents incorporate by reference the allegations of the foregoing paragraphs as if fully set forth herein.
- An actual, present and justiciable controversy exists between the Regents and the Defendants, and each of them, in that the Defendants contend and the Regents dispute that the loss and damage suffered to the Southern Radial Road project as a result of the rainfall is excluded under the terms of the Policy. The Regents are informed and believe, and on that basis allege, that the Defendants contend that all of the loss and damage to the Regents' contract works resulted from a peril

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- excluded under the Policy, and that there is no obligation to reimburse Regents for the costs of said damage. The Regents disagree, and contend that the costs at issue are covered by the terms of the policy and are not excluded by any clear and enforceable term, provision or limitation. The Regents further contend that Defendants are obligated to reimburse the Regents for some or all of the costs incurred as a result of the damages at the Southern Radial Road project.
- 14. A declaratory judgment is both necessary and proper at this time, as the parties require the Court's determination to resolve the dispute as the interpretation and application of the terms of Policy and their respective rights and liabilities thereunder.

Wherefore, the Regents pray for judgment as set forth below.

### SECOND CAUSE OF ACTION

#### BREACH OF CONTRACT

#### (Against All Defendants)

- The Regents incorporate by reference all factual allegations of the foregoing paragraphs, as if set forth herein in full.
- The Regents and Defendants entered into a contract whereby Defendants agreed to reimburse the Regents for costs and expenses resulting from loss to construction works at the University of California Irvine campus.

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- 17. The Defendants' promise obligates them to reimburse the Regents for the costs at issue, incurred in connection with the loss and damage at the Southern Radial Road project.
- 18. The Regents have fulfilled and/or complied with all applicable conditions to Defendants' performance, which is now due and owing. Defendants' performance has not been waived or excused.
- 19. Defendants have wrongfully failed to perform their promises under the contract of insurance.
- 20. Defendants are in material and present breach of their contract with the Regents. As a direct and proximate result of that breach, Regents have suffered substantial monetary damage.
- 21. The damages suffered by Regents result from a breach of written contract, and Regents are therefore entitled to interest at the rate of 10% per year.

Wherefore, the Regents pray for judgment as set forth below.

#### PRAYER FOR RELIEF

The Regents pray for judgment against Defendants, and each of them, as follows:

1. As to the first cause of action, for a declaration of the rights and obligations of the parties under the Policy; for costs of suit incurred hazein; and for other such relief as the Court may deem just and proper.

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2. As to the second cause of action, for an award of monetary damages in an amount to be determined; for pre-judgment and post-judgment interest on that award; for costs of suit incurred herein; and for other such relief as the Court may deem just and proper.

Respectfully Submitted,

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Michael P. O'Bresly Attorney for Plaintiff

A/27/2007 13:20 FAX 13024767254  Case 3:07-cv-02721-PJH Document 1 Filed 05/23/2007 Page 13 of 16  ATTO RNEY OR PARTY WITHOUT ATTORNEY (Name, State number, and address).  ATTO RNEY OR PARTY WITHOUT ATTORNEY (Name, State number, and address).  Like OFFICE OF MICHAEL P. O'BRESLY 1300 Clay Street 11th Floor  Otkland CA 94612  TELEPHONE NO: 510-350-8332  ATTO ENEY FOR (Name): Plaintiff, The Regents of the University of California  SUPER FOR COURT OF CALIFORNIA COUNTY OF Alarneda  1 TREET ADDRESS: 1225 Fallon Street  ANUNC ADDRESS: Oakland CA 94612  BRANCH NAME: Rene Davidson Courthouse  CASE NAME:  Reigents of the University v. Indemnity Insurance Company	SED
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Asbestos (04) Real Property Securilies litigation (28)	
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c. Substantial amount of documentary evidence f. Substantial postjudgment judicial supervision  Type of remedies sought (check all that apply):	
a. To monetary b. nonmonetary; declaratory or injunctive relief c. punitive	
Number of causes of action (specify): 2; contract, declaratory relief	
This case is is not a class action suit.	
If there are any known related cases, file and serve a notice of related case, (You may use form CM-016.)	
ate: April 9, 2007	
Aichael P. O'Bresly	
(TYPE OR PRINT NAME) (SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)	
NOTICE	
• Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases file	d
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<ul> <li>File this cover sheet in addition to any cover sheet required by local court rule.</li> <li>If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on other parties to the action or proceeding.</li> </ul>	all

Judicial Council of Castomia CM-010 | 384 January 1, 2007 |

CT CORPORATION A Wolterskiuwer Company

Service of Process Transmittal 04/23/2007

Log Number 512157685

TO:

Saverio Rocca, Corporate Counsei

ACE USA, Inc. 438 Walnut Street Philadelphia, PA, 19106

DE:

Process Served in California

FOR:

Indomnity Insurance Company of North America (Domestic State: PA)

enclosed are copies of legal process received by the statutory agent of the above company as follows:

TITLE OF ACTION:

The Regents of the University of California, Pitf. vs. Indemnity Insurance Company of North America, et al., Dfts.

DOCUMENT(5) SERVED

Summons, Complaint, Cover Sheet

COURT/AGENCY:

Alameda County, Oakland, Superior Court, CA Case # RQ07319960

NATURE OF ACTION:

Insurance Litigation - Breach of Insurance coverage - Construction projects commencing in the period Septembor 1, 2001 to 2004 at the Southern Radial Road Project

ON WHOM PROCESS WAS SERVED:

C T Corporation System, Los Angeles, CA

DATE AND HOUR OF SERVICE

By Process Server on D4/23/2007 st 15:20

APPEARANCE OR ANSWER DUE:

Within 30 days after service

ATTORNEY(S) / SENDER(8):

Michael P. O'Bresly Law Office of Michael P. O'Bresly 1300 Clay Street 11th Floor Oakland, CA, 94512 323-988-2400

ACTION ITEMS:

SOP Papers with Transmittal, via Fed Ex Standard Overnight, 790231774757

SKINED PER ADDRESS:

C T Corporation System Dianne Christman 818 West Seventh Street Los Angeles, CA, 90017 213-337-4615

TELEPHONE:

RECEIVED APR 2 5 2007

ACE INCOMING LEGAL

Page 1 of 1/MS

Information displayed on this transmittel is for CT Corporation's regard keeping purposes only and is provided to the recipient for quick reference. This information does not constitute a legal opinion as to the nature of action, the amount of damages, the suswer date, or any information contained in the occurrents themselves.

Recipient is responsible for interpreting said decuments and for taking appropriate ection. Signatures on cartified mail recolps confirm receipt of the package only, not of its cantants.

EXHIBIT B

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# 444 SOUTH FLOWER STREET, THIRTY-FIRST FLOOR LOS ANGELES, CALIFORNIA 90071-2901 TEL (213) 688-0080 • FAX (213) 622-7594

## PROOF OF SERVICE

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is Thirty-First Floor, 444 South Flower Street, Los Angeles, California 90071-2901.

On May 22, 2007, I served the following document(s) described as **NOTICE OF REMOVAL [28 U.S.C. §§ 1332, 1441]; AND DEMAND FOR JURY TRIAL** on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as follows:

Michael P. O'Bresly, Esq. Law Offices of Michael P. O'Bresly 1300 Clay Street, 11th Floor P.O. Box 21303 Oakland, CA 94620 Telephone: (510) 350-8332 Facsimile: (510) 225-2600 Attorney for plaintiff

**BY MAIL:** I am "readily familiar" with Anderson, McPharlin & Conners' practice for collecting and processing correspondence for mailing with the United States Postal Service. Under that practice, it would be deposited with the United States Postal Service that same day in the ordinary course of business. Such envelope(s) were placed for collection and mailing with postage thereon fully prepaid at Los Angeles, California, on that same day following ordinary business practices.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the bar of this Court at whose direction the service was made. Executed on May 22, 2007, at Los Angeles, California.

Maureen Allen
Maureen Allen